

COMMISSIONERS APPROVAL

GRANDSTAFF 

ROKOSCH

THOMPSON 

CHILCOTT 

DRISCOLL 

PLETTENBERG (Clerk & Recorder)

Members Present..... Commissioner Carlotta
Grandstaff, Commissioner Alan Thompson, Commissioner Greg Chilcott and
Commissioner Kathleen Driscoll

Date..... June 25, 2008

Minutes: Beth Perkins

► The Board met for discussion and possible decision of Board members for Grantsdale Cemetery Board of Trustees; Salary Compensation Board; Right to Farm and Ranch Board; Impact Fee Advisory Board and the RCEDA.

Commissioner Grandstaff called the meeting to order.

Commissioner Chilcott made a motion to re appoint Amy Alford and Linda Couey to the Grantsdale Cemetery Board of Trustees with terms expiring June 30, 2012. Commissioner Thompson seconded the motion and all voted 'aye'.

Commissioner Thompson made a motion to reappoint Dee Sizeland to the Salary Compensation Board with term ending June 30, 2011. Commissioner Chilcott seconded the motion and all voted 'aye'.

Commissioner Chilcott made a motion to reappoint Mike Pflieger, Joann Hosko, Jim Ellingson, Don Dobberstein, Lesley Maki, and Dan Huls for Right to Farm and Ranch with terms ending June 30th, 2011. Commissioner Thompson seconded the motion. All voted 'aye'.

Commissioner Thompson made a motion to reappoint Candace Jerke and appoint Phil Connelly to the Impact Fee Advisory Board with terms ending June 30th, 2010. Commissioner seconded the motion and all voted 'aye'.

Commissioner Chilcott made a motion to reappoint Bob Thomas to the RCEDA

with term expiring June 30, 2013. Commissioner Thompson seconded the motion and all voted 'aye'.

► The Board met with Shane Stack and Glenn Cameron from MDOT to discuss the speed limit issue at Eastside Highway and Quast Lane in Corvallis and also traffic impact to the Eastside Highway from residential development on Eight Mile Creek Road. Another topic of discussion is the possible sources of funding and Eastside Highway improvements. Present were Planner Renee Lemon and Les Rutledge.

Commissioner Grandstaff called the meeting to order and gave an overview of the request for a traffic study to be done at the intersection of Eastside Highway and Quast Lane.

Glenn stated the Commission requests a speed study to be done in a formal request. After they are requested, it could take awhile. They did investigate the speed limit in 2004 in that area and it was supported at that time with the speed statistics.

Glenn explained the process of the speed study request to the Board and what happens after it goes to the Montana Transportation Study Committee. Commissioner Thompson stated he does not want a speed study done in that area since it was just done in 2004. He does not believe much has changed in that particular area since then.

Commissioner Grandstaff opened discussion of the Eastside Highway impacts from subdivision development. Shane replied he does not know what the Board does to mitigate those impacts. What they can do is review the documents for the traffic studies and make recommendations to the Board. Glenn stated they look at it closer for the subdivisions with 50 plus lots. Commissioner Grandstaff stated the Board recognizes if the subdivision is accessed directly to the Eastside Highway, MDOT will look at it. However, her concern is the subdivisions that do not have direct access but will be utilizing it.

Shane suggested having the Planning Staff come to MDOT and give a presentation on impacts of subdivisions. He suggested having Jim Skinner do one as well for what is available. Commissioner Grandstaff stated it helps to know what mechanisms exist to mitigate those impacts.

Commissioner Driscoll discussed the LOS (level of service) for Route 203. She asked about the projection for Route 203. Shane replied it is at level F and the methodology for the study is not clear. They used 2.7% growth for the projections which is a little high.

Shane stated the improvements to Eight Mile Creek Road round-about is scheduled for 2012 as well as the widening. Commissioner Grandstaff asked if the Board could require developers to submit a traffic impact analysis with their subdivision application. Shane replied that is a conversation to have with Jim Skinner.

Shane stated they get \$8 million for CMAQ funding. He stated they have air quality

issues in certain locations and they use CMAQ money for such issues as air particulate matter less than 10; carbon monoxide; etc. Shane stated he will email information to the Commissioners. Before you can spend the CMAQ money, you have to be in a high risk air quality area. He gave Missoula County as an example for an improvement to the air quality.

Commissioner Grandstaff read an email from David Ohnstad questioning State fund participation in county road improvements. Shane replied he believes David had a conversation with Dwayne Kailey regarding that very topic. He suggested having a discussion with Dwayne, the Planning Department and David Ohnstad. Commissioner Chilcott noted CMAQ funds a majority of MR. TMA.

Commissioner Grandstaff stated she will talk to the MDOT Planning people and schedule a discussion about additional funding options and include David Ohnstad in that discussion. Renee stated the Planning Department had met with MDOT a couple of weeks ago to discuss the use of impact fees and subdivisions.

► Commissioner Chilcott left in the afternoon to attend MACo Board of Directors and JPA meetings in Helena.

► The Board met for the award of financing for the Kurtz Lane property. Present were Park Board members Gary Leese, Pat Zeiler, John Ormiston and Internal Auditor Klarryse Murphy.

Commissioner Grandstaff called the meeting to order. Klarryse reviewed the comparison sheet of the bids received with the Board. She also discussed the possibility of an inter-cap loan. Her recommendation is the bid from First Security Bank or the inter-cap loan with Montana Board of Investments. She confirmed there is no prepayment penalty with First Security Bank.

Pat stated not every tax payer is happy about the Park Board buying land even though it is for a park. Gary stated his concern is the long range outlook with the reserve for the repayment of the loan against revenues. John stated the numbers are so close it is confusing to choose. He likes the idea of doing local business without a penalty for early payoff.

Commissioner Driscoll made a motion to award the financing for the Kurtz Lane Property to First Security Bank in the amount of \$315,000 at a rate of 4.5% for the first five years with a ceiling rate of 8.5%. Commissioner Thompson seconded the motion. All voted 'aye'.